By: Thompson of Harris, White, Johnson of Dallas, Wu

H.B. No. 574

Substitute the following for H.B. No. 574:

By: Johnson of Harris

C.S.H.B. No. 574

A BILL TO BE ENTITLED

1 AN ACT

2 relating to a limitation on the authority to arrest a person for

- 3 certain misdemeanors punishable by a fine only.
- 4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
- 5 SECTION 1. Chapter 2, Code of Criminal Procedure, is
- 6 amended by adding Articles 2.1386 and 2.1387 to read as follows:
- 7 Art. 2.1386. CITE AND RELEASE POLICY. (a) In this article,
- 8 "law enforcement agency" means an agency of the state or an agency
- 9 of a political subdivision of the state authorized by law to employ
- 10 peace officers.
- 11 (b) The Texas Commission on Law Enforcement, in
- 12 consultation with law enforcement agencies, law enforcement
- 13 associations, law enforcement training experts, and community
- 14 organizations engaged in the development of law enforcement policy,
- 15 shall adopt a written model policy regarding the issuance of
- 16 citations for misdemeanor offenses, including traffic offenses,
- 17 that are punishable by a fine only. The policy must provide a
- 18 procedure for a peace officer, on a person's presentation of
- 19 appropriate identification, to verify the person's identity and
- 20 <u>issue</u> a citation to the person. The policy must comply with
- 21 Articles 14.01 and 14.03 of this code and Sections 543.001 and
- 22 543.004, Transportation Code.
- (c) Each law enforcement agency shall adopt a written policy
- 24 regarding the issuance of citations for misdemeanor offenses,

- C.S.H.B. No. 574
- 1 including traffic offenses, that are punishable by a fine only. The
- 2 policy must meet the requirements for the model policy described by
- 3 Subsection (b). A law enforcement agency may adopt the model policy
- 4 adopted by the Texas Commission on Law Enforcement under Subsection
- 5 (b).
- 6 Art. 2.1387. RECORD OF WARRANTLESS ARREST. (a) A law
- 7 enforcement agency, as defined by Article 2.1386, shall maintain a
- 8 record of a warrantless arrest for a misdemeanor offense, including
- 9 a traffic offense, that is punishable by a fine only until at least
- 10 the first anniversary of the date of the arrest. The record must
- 11 include the arresting peace officer's justification for the arrest.
- 12 (b) Unless otherwise provided by law, an arrest record
- 13 described by Subsection (a) is not confidential and is subject to
- 14 disclosure under Chapter 552, Government Code.
- 15 SECTION 2. Article 14.01, Code of Criminal Procedure, is
- 16 amended by adding Subsections (c) and (d) to read as follows:
- 17 <u>(c) Notwithstanding Subsection (a) or (b), a peace officer</u>
- 18 or any other person may not, without a warrant, arrest an offender
- 19 who commits only one or more offenses punishable by a fine only,
- 20 other than an offense under Section 49.02, Penal Code, unless the
- 21 officer or person has probable cause to believe that:
- 22 (1) the failure to arrest the offender creates a clear
- 23 and immediate danger to the offender or the public;
- 24 (2) the failure to arrest the offender will allow a
- 25 continued breach of the public peace; or
- 26 (3) the offender will not appear in court in
- 27 accordance with the citation.

- C.S.H.B. No. 574
- 1 (d) For purposes of Subsection (c)(3), an unpaid fine
- 2 arising from the commission of a misdemeanor punishable by a fine
- 3 only under Subtitle C, Title 7, Transportation Code, does not
- 4 constitute probable cause to believe that the offender will fail to
- 5 appear in court.
- 6 SECTION 3. Article 14.03, Code of Criminal Procedure, is
- 7 amended by adding Subsection (h) to read as follows:
- 8 (h) Notwithstanding Subsection (a), (d), or (g), a peace
- 9 officer may not, without a warrant, arrest a person who commits only
- 10 one or more offenses punishable by a fine only, other than an
- 11 offense under Section 49.02, Penal Code, unless the officer has
- 12 probable cause as described by Articles 14.01(c) and (d).
- SECTION 4. Section 543.001, Transportation Code, is amended
- 14 to read as follows:
- 15 Sec. 543.001. ARREST WITHOUT WARRANT AUTHORIZED. Any peace
- 16 officer may arrest without warrant a person found committing a
- 17 violation of this subtitle, except that the officer may not arrest a
- 18 person found committing only one or more misdemeanors punishable by
- 19 a fine only unless the officer has probable cause as described by
- 20 Articles 14.01(c) and (d), Code of Criminal Procedure.
- 21 SECTION 5. Section 543.004(a), Transportation Code, is
- 22 amended to read as follows:
- 23 (a) Unless the officer is authorized to arrest the person
- 24 under Section 543.001, an [An] officer shall issue a written notice
- 25 to appear if:
- 26 (1) the offense charged is [speeding or] a misdemeanor
- 27 under this subtitle punishable by a fine only [violation of the open

1 container law, Section 49.03, Penal Code]; and

- 2 (2) the person makes a written promise to appear in
- 3 court as provided by Section 543.005.
- 4 SECTION 6. The changes in law made by this Act apply only to
- 5 an offense committed on or after the effective date of this Act. An
- 6 offense committed before the effective date of this Act is governed
- 7 by the law in effect on the date the offense was committed, and the
- 8 former law is continued in effect for that purpose. For purposes of
- 9 this section, an offense was committed before the effective date of
- 10 this Act if any element of the offense occurred before that date.
- 11 SECTION 7. (a) Not later than January 1, 2018, the Texas
- 12 Commission on Law Enforcement shall adopt the model policy required
- 13 by Article 2.1386(b), Code of Criminal Procedure, as added by this
- 14 Act.
- 15 (b) Not later than March 1, 2018, each law enforcement
- 16 agency in this state shall adopt the policy required by Article
- 17 2.1386(c), Code of Criminal Procedure, as added by this Act.
- SECTION 8. This Act takes effect September 1, 2017.